

Gary Adelman (GA7138)
BARTON, BARTON & PLOTKIN, LLP
420 Lexington Avenue
New York, NY 10170
(212) 687-6262
Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LYONS PARTNERSHIP, L.P. AND HIT
ENTERTAINMENT, INC.,

Plaintiffs,
v.

Civil Action No: 07 CIV 7121
(Judge Stanton)

PARTY ART PRODUCTIONS INC., ROBERTA
HERMAN, PHILIP HERMAN, PARTY POOPERS,
INC., MARLA MASE, 57TH STREET PARTY
CORP. D/B/A SAVE THE DATE, JENNIFER
GILBERT, THE MAGIC AGENCY INC., SHELLEY
CARROL, ERIC SILVEY D/B/A ERIC SILVEY
ENTERTAINMENT,

Rule 7.1 Statement

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local general Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for PARTY POOPERS, Inc. (a private non-governmental party) certifies that for PARTY POOPERS, Inc. has no corporate parents, affiliates and/or subsidiaries which are publicly held.

Dated: New York, New York
September 10, 2006


Gary Adelman (GA7138)